

ALLIANCE

ACTIVE

France · 393749361

SUMMARY

ALLIANCE is an active Registered association registered in France, incorporated in 1993 (about 33 years ago).

IDENTITY

Jurisdiction	France
Registration no.	393749361
KYBE ID	FR-393749361
Legal form	9220
Incorporated	1993-01-16
Status	active
Registered address	2 ALLEE MAURICE RAVEL, 95190 GOUSSAINVILLE

RISK ASSESSMENT

75_{/100} CRITICAL RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

US_CSL

ALLIANCE matches **Alliance EG Ltd.**

Sanctions match

CANADA

ALLIANCE matches **Gas Alliance** · Russia

Sanctions match

CANADA

ALLIANCE matches **Alliance** · Russia

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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